

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049585

FILED
Jan 09, 2011
Secretary of State

Entity Name: EPIC INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

1940 HAWAII AVE, NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1940 HAWAII AVE, NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 27-2844809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, GARY W
311 S MISSOURI AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARLSON, JOHN EDWARD
Address: 1940 HAWAII AVE, NE
City-St-Zip: ST PETERSBURG, FL 33703

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN EDWARD CARLSON

PSTD

01/09/2011

Electronic Signature of Signing Officer or Director

Date